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# **SALT LAKE CITY COUNCIL**

## **AGENDA**

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### **WORK SESSION**

**April 26, 2016**

**Tuesday 1:00 PM**

Council Work Room  
451 South State Street Room 326  
Salt Lake City, UT 84111  
[SLCCouncil.com](http://SLCCouncil.com)

7:00 pm Limited Formal Meeting  
Room 315  
(See separate agenda)

#### [WELCOME AND REVIEW OF STANDARDS OF CONDUCT](#)

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In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The Work Session is a discussion among Council Members and select presenters. The public is welcome to listen. Items scheduled on the Work Session or Formal Meeting may be moved and / or discussed during a different portion of the Meeting based on circumstance or availability of speakers.

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or will be made available as the agenda item progresses.

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A. The Council will receive information and/or hold discussions on:

<b>1. Renewable Energy and Energy Choice Partnership Interlocal Agreement</b>	<b><i>Written Briefing</i></b>
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Legislative Sponsor: *Council Member, District 5 Erin Mendenhall*

Renewable Energy and Energy Choice Partnership Interlocal Agreement - an interlocal program and funding agreement with Salt Lake County, Park City and Summit County to form the Renewable Energy and Energy Choice Partnership -- an effort to jointly explore options for renewable energy resources to serve community needs.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, April 26, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, May 3, 2016 7:00 PM

<b>2. 2016 Citizens' Compensation Advisory Committee Annual Report &amp; Study of Police &amp; Fire Compensation</b>	<b><i>~1:00 PM 30 min.</i></b>
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Legislative Sponsor: *Not Required - Informational Only*

2016 Citizens' Compensation Advisory Committee (CCAC) Annual Report & Study of Police & Fire Compensation: a report including information and recommendations relating to the total compensation for the City's elected officials and employees. This report also includes an analysis of pay for Salt Lake Police and Fire personnel compared to cities across the country that have similar characteristics. The study was conducted by outside consultant, FirstWest.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, April 26, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

**Items A2, A3, A4 & A5 are related to the Proposed Fiscal Year 2016-17 Annual Budget**

Briefings include budget proposals for departments, separate funds, and other related items.

<b>3. One - Year Action Plan for Community Development Block Grant &amp; Other Federal Grants for FY 2016-17</b>	<b><i>~1:30 PM 30 min.</i></b>
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Legislative Sponsor: *Not Required - Budget Related Item*

One - Year Action Plan for Community Development Block Grant & Other Federal Grants for FY 2016-17: Regarding the Mayor's funding recommendations and an appropriations resolution adopting the One-Year Annual Action Plan for 2016-17 that includes Community Development Block Grant (CDBG) funding, HOME Investment Partnership Program funding, Emergency Solutions Grant (ESG) funding, Housing Opportunities for Persons with AIDS (HOPWA) funding, for Fiscal Year 2016-17 and approving an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD).

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, April 12, 2016, Tuesday, April 19, 2016 and Tuesday, April 26, 2016

Set Public Hearing Date - Tuesday, March 1, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, March 15, 2016  
TENTATIVE Council Action - Tuesday, April 26, 2016 7:00 PM

**4. Budget Amendment No. 4, FY 2015-16**

**~2:00 PM  
60 min.**

Budget Amendment No. 4, FY 2015-16 - an ordinance that would amend the Final Budget of Salt Lake City, Including the employment staffing document for Fiscal Year 2015-2016. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, April 26, 2016

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 17, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, May 24, 2016 7:00 PM

**5. Proposed Public Utilities Budget for 2016-17**

**~3:00 PM  
30 min.**

Proposed Public Utilities Budget FY 2016-17: Regarding the Mayor's recommended budget relating to the Department of Public Utilities, including the Street lighting, water, storm water and sewer utility funds, for Fiscal Year 2016-2017.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, April 26, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

**Tentative Break**

**~3:30 PM  
15 min.**

**6. The Downtown Plan**

**~3:45 PM  
30 min.**

Legislative Sponsor: *Not Required - Petition from Applicant(s)*

The Downtown Plan- An ordinance adopting the Downtown Community Plan and replacing the Downtown Master Plan and the Gateway Specific Plan. This final draft of the proposed plan details the vision, policies, and framework that will guide growth and development in the downtown over the next 25 years. Petitioner: Former Mayor Ralph Becker, Petition No. PLNPCM 2013-00768.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, April 26, 2016

Set Public Hearing Date - Tuesday, April 26, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 3, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, May 17, 2016 7:00 PM

**7. Building Height in Downtown Secondary Central Business District, Zoning Text Amendment**

**~4:15 PM  
30 min.**

Legislative Sponsor: *Not Required - Petition from Applicant(s)*

Building Height in Downtown Secondary Central Business District, Zoning Text Amendment: an ordinance amending City zoning regulations pertaining to building height in the D-4 Downtown Secondary Central Business District (amending Section 21A.30.045 of the Salt Lake City Code). The ordinance would allow for buildings of unlimited height on the Salt Palace properties bounded by South Temple, West Temple, 200 South and 200

West, while maintaining the permitted maximum height requirement of 75 feet elsewhere in the district. The change is designed to accommodate a future convention center hotel. Related provisions of Title 21A- Zoning may also be amended as part of this petition. Petitioner-Former Mayor Ralph Becker Petition No. PLNPCM2015-00676.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, April 26, 2016

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 7, 2016 7:00 PM

#### **8. Council Retreat 2016 Priorities, Other Projects**

**~4:45 PM  
60 min.**

Legislative Sponsor: *Not Required - Council Priority*

The Council Workshop on January 19 that produced priority projects for 2016, including a focus on Housing & Homelessness, Street repairs & funding, and Economic Development. Other items that could be discussed include additional 2016 projects, and 2015 Priorities.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, February 2, 2016 and Tuesday, April 26, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action –

#### **9. Central Ninth Lofts Partial Alley Vacation**

**~5:45 PM  
45 min.**

Legislative Sponsor: *Not Required - Petition from Applicant(s)*

Central Ninth Lofts Partial Alley Vacation: Vacating a portion of the air rights above an alley that runs through a property located at 1068 South Jefferson Street. The proposal would allow for the construction of a pedestrian bridge to connect two proposed multifamily buildings. Under the proposal, the alley would remain open and vehicular and pedestrian traffic would continue. The alley would continue to be owned by Salt Lake City. Petitioner: Sojourn SLC LLC, Petition No. PLNPCM2015-00918

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, April 26, 2016

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 7, 2016 7:00 PM

#### **10. Report and Announcements from the Executive Director**

Report and Announcements from the Executive Director- Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business, including but not limited to: Wasatch Front Regional Council Items

#### **11. Report of the Chair and Vice Chair**

Report of the Chair and Vice Chair.

**12. Tentative Closed Session**

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
  - (i) disclose the appraisal or estimated value of the property under consideration; or
  - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would:
  - (A) disclose the appraisal or estimated value of the property under consideration; or
  - (B) prevent the public body from completing the transaction on the best possible terms;
    - (ii) the public body previously gave public notice that the property would be offered for sale; and
    - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

**CERTIFICATE OF POSTING**

On or before 5:00 p.m. on Friday, April 22, 2016, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM  
SALT LAKE CITY RECORDER

**Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.**

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at [council.comments@slcgov.com](mailto:council.comments@slcgov.com), 801-535-7600, or relay service 711.